Official Minutes for Webb County Commissioners Court Special Meeting

Monday, January 01, 2007 at 1:00 PM (APPROVED JANUARY 09, 2007)

Item No. 1 Call to order by Judge Danny Valdez

Let it be remembered that a regular meeting of the Webb County Commissioners Court was held at 1:00 p.m. at the regular meeting place with the following members present to wit:

Danny Valdez County Judge
Frank Sciaraffa Commissioner, Pct. 1
Rosaura "Wawi" Tijerina Commissioner, Pct. 2
Jerry Garza Commissioner, Pct. 3

Absent:

Sergio Martinez Commissioner, Pct. 4

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 20th of December 2006. Present also were Mrs. Imelda Diaz, Deputy County Clerk representing Mrs. Margie Ramirez Ibarra, Ex-officio Clerk of the Commissioners Court, various officers and others interested in the business of the Court.

- Item No. 2 Roll Call Margie Ramirez Ibarra, Webb County Clerk
- Item No. 3 Pledge of Allegiance Led by All
- Item No. 4 Discussion and possible action to approve official bonds for elected and appointed officials.

Mrs. Cynthia Mares, Administrative Services, stated that the County provides elected and appointed officials with official bonds. Mrs. Mares explained the list of Public Official Bonds for all elected and appointed officials (Filed in County Clerks Office). Mrs. Mares explained that some bonds had changed. She mentioned that for Manuel Gutierrez, District Clerk, the bond was decreased because the statute read that the bond should be not less than 20% of what the maximum revenue collected by the office and that it should not exceed \$100,000. She explained that for Mrs. Margie Ramirez Ibarra, County Clerk, the bond had increased being that she was collecting more revenue.

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Cmr. Garza asked Mrs. Mares if these bonds already reflected the increase that was previously discussed to increase all bonds. Mrs. Mares mentioned that these bonds did not reflect the increase yet.

Motion carried 4-1 with Cmr. Martinez not present.

Judge Valdez asked the Court for a moment of silence for Mr. Vidal M. Trevino who had passed away.

Cmr. Sergio Martinez walked in. Commissioner's Court with a Full Quorum.

Item No. 5 Discussion and possible action to amend current order of the Commissioner's Court regarding meeting dates, by adjusting date and times of certain meetings.

Mr. Homero Ramirez, County Attorney, welcomed all new members of the Court and stated that he was looking forward to working with them. Mr. Ramirez mentioned that the reason for the item was because he had received a phone call from a Commissioner asking if the next Commissioner's Court date could be changed. Mr. Ramirez advised that usually the meetings are held on the 2nd and 4th week of the month. He recommended to the Court to move the meeting either to the 8th or 9th of January.

Cmr. Tijerina motioned to move the next Commissioner's Court meeting to January 9, 2007 at 1:00 p.m. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Tijerina wished everyone a Happy New Year and stated that she would like to introduce her Administrative Assistant Andrea Arellano. She mentioned that Ms. Arellano would be available for any questions.

Cmr. Martinez stated that the he was there to fulfill all promises and to try to work together with the Court. He stated that his Executive Assistant was Ms. Mary Lou Mata and that Dr. Patricia Lozano would also be working under the same budget as the Executive Assistant.

Cmr. Garza congratulated all new members of the Court. He stated that the Court was to work with five different personalities but act as one because in the end everything was for the community. He mentioned that he was looking forward in working with everyone. He stated that after serving in the Court for two years he would be considered the senior member of Commissioner's Court and would be available for any questions the new Commissioners had.

Cmr. Sciaraffa wished all new members a prosperous new year. He stated that he welcomed any new ideas that they had and that he was looking forward to working together as a team.

Judge Valdez stated that he was looking forward to working with all the members of the Court. He stated that he was very excited to work with all department heads. He mentioned that the idea was to make a difference in the community.

Item No. 6 Adjournment

Cmr. Tijerina motioned to adjourn. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.